

DOCKET NUMBER: CR 22-CR-00379 (DG)

CRIMINAL CAUSE FOR STATUS CONFERENCE

Date Received by Docket Clerk: _____

Docket Clerk Initials: ____

BEFORE JUDGE: Diane Gujarati USDJ **DATE:** 11/05/2023 **TIME IN COURT** 6 HRS 2 MINS

DEFENDANT'S NAME: Ehrenfriede Kauapirura

DEFENDANT'S #: 001

☒ Present ☐ Not Present ☐ Custody ☒ Not in Custody

DEFENSE COUNSEL: N/A

☐ Federal Defender ☐ CJA ☐ Retained

D.O.J. Trial Counsel: Kenneth Vert and Michael Vasiliadis

CASE MANAGER: Drew D'Agostino

COURT REPORTER: Georgette Betts

- | | |
|----------------------------------------------------------------------|---------------------------------------------------------------------------|
| <input type="checkbox"/> Arraignment | <input type="checkbox"/> Revocation of Probation non-contested |
| <input type="checkbox"/> Change of Plea Hearing (~Util-Plea Entered) | <input type="checkbox"/> Revocation of Probation contested |
| <input type="checkbox"/> In Chambers Conference | <input type="checkbox"/> Sentencing non-evidentiary |
| <input type="checkbox"/> Pre-Trial Conference | <input type="checkbox"/> Sentencing Contested |
| <input type="checkbox"/> Initial Appearance | <input type="checkbox"/> Revocation of Supervised Release evidentiary |
| <input type="checkbox"/> Status Conference | <input type="checkbox"/> Revocation of Supervised Release non-evidentiary |
| <input type="checkbox"/> Video Conference | |
| <input type="checkbox"/> Other Evidentiary Hearing Contested | TYPE OF HEARING _____ |

UTILITIES

- | | | |
|---------------------------------------------------------------------------|-------------------------------------------------------------|-----------------------------------------------------|
| <input type="checkbox"/> ~Util-Plea Entered | <input type="checkbox"/> ~Util-Add terminate Attorneys | <input type="checkbox"/> ~Util-Bond Set/Reset |
| <input type="checkbox"/> ~Util-Exparte Matter | <input type="checkbox"/> ~Util-Indictment Un Sealed | <input type="checkbox"/> ~Util-Information Unsealed |
| <input type="checkbox"/> ~Util-Set/Reset Deadlines | <input type="checkbox"/> ~Util-Set/Reset Deadlines/Hearings | |
| <input type="checkbox"/> ~Util-Set/Rest Motion and R&R Deadlines/Hearings | <input type="checkbox"/> ~Util-Terminate Motions | |
| <input type="checkbox"/> ~Util-Terminate Parties | | |
| <input type="checkbox"/> ~Util-Set/Reset Hearings | | |

Speedy Trial Exclusion Start Date: _____ **Speedy Trial Stop Date:** _____ **CODE TYPE:** _

Do these minutes contain ruling(s) on motion(s)? ☒ YES ☐ NO

TEXT: Minute Entry for proceedings held before Judge Diane Gujarati: Jury trial as to Ehrenfriede Kauapirura (1) held on 12/5/2023. Michael Vasiliadis and Kenneth Vert appeared on behalf of the Government. IRS Criminal Investigation Special Agent Christina Calascione and Paralegal LaJuan Holeman also present. *Pro se* Defendant Ehrenfriede Kauapirura present and on bond. CJA counsel Susan Kellman appeared as standby counsel. Case called. Various issues addressed outside presence of jury. Jury then sworn. Preliminary instructions given, opening statements heard, witnesses called and exhibits admitted. Government rested. Defendant made Rule 29 motion. As set forth on the record, Defendant's Rule 29 motion was denied. The Court advised Defendant regarding her right to testify/not

testify. Defendant advised the Court that she does not wish to testify and that she has discussed with standby counsel whether to testify or not testify. Defense rested. Defendant made renewed Rule 29 motion. As set forth on the record, Defendant's renewed Rule 29 motion was denied. Trial continued to 12/6/2023 at 11:00 a.m. Charge Conference scheduled for 12/6/2023 at 9:00 a.m. in Courtroom 4B South. The Clerk of Court is directed to mail a copy of the docket sheet to *pro se* Defendant. (Court Reporter Georgette Betts)